

Attachment 1 consists of the following authorizing documentation:

✓ **1.1 Resolution 2012-01**

Resolution 2012-01 was adopted by the Board of Directors of the Sacramento Central Groundwater Authority at its March 14, 2012 meeting. The resolution designates an authorized representative to file an application for the Local Groundwater Assistance grant and to enter into an agreement with the California Department of Water Resources.